2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011446

Entity Name: TALLY HO, L.L.C.

FILED Feb 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7402 NORTH 56TH ST., #902 TAMPA, FL 33617 US

Current Mailing Address: New Mailing Address:

7402 NORTH 56TH ST. SUITE 902 TAMPA, FL 33617 US

FEI Number: 01-0776581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOHL, SCOTT 7402 N 56TH STE 902 TAMPA, FL 33617 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SOHL, SCOTT
 Name:

 Address:
 7815 BULLARA DR.
 Address:

 City-St-Zip:
 TEMPLE TERRACE, FL 33637 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SOHL, RICHELLE
 Name:

 Address:
 7815 BULLARA DR.
 Address:

 City-St-Zip:
 TEMPLE TERRACE, FL 33637 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SCOTT R. SOHL MGRM 02/27/2008